

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
NOVEMBER 5, 2001

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 2:05 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Steve Leal, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Mark Parsons, First Free Methodist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup introduced visitors from Bulgaria.
- B. Proclamation – proclaiming November 5, 2001 as the effective date of the “Energy Reduction Program”.
- C. Certificate of Appreciation to Frank Rivera, ATL, for the National Minority Service Firm of the Year Award.
- D. Community Service Plaque – for contributions from Wal-Mart and Bashas’ for their support of the Ward 4 Back to School Bash on August 18, 2001 (presented by Council Member Scott)

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<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS NOV5-01-595</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none"><li>1. Tucson City Court has been awarded a Justice 2002 “Accountable” Award for the City’s Mental Health Court and introduced Joan Harphant, the new Court Administrator.</li><li>2. The National League of Cities weekly publication prominently featured Tucson in an article on increased security coordination.</li></ul>	

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3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS  
 NOV5-01-595

- 3. On October 24, 2001, 35 children along with Transportation staff participated in a show and tell and transportation-related storytime as part of the new traffic safety kids program.
- 4. Elijah Zavala, a Transportation GIS intern, received first place in the poster contest at the Southwestern GIS User Conference.
- 5. Tucson Water received the Gold Award at the Annual Metropolitan Water Systems Conference for Competitive Achievement.
- 6. The results of the Digital Cities/States Survey conducted by the Center for Digital Government ranked Tucson 7<sup>th</sup> for cities with a population greater than 250,000 in the area of government use/application of technology.
- 7. The Fiscal Year Budget is now available on CD-Rom.

4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK  
  
 No speakers.

5. C O N S E N T A G E N D A

\*\*\*\*\*ITEMS “E” AND “G” WERE DELETED FROM THE  
 CONSENT AGENDA \*\*\*\*\*

- A. FINANCIAL PARTICIPATION AGREEMENT: WITH YOUTHWORKS FOR THE FISCAL YEAR 2002 YOUTH EMPLOYMENT AND ENRICHMENT PROGRAM – NOV5-01-603

RESOLUTION NO. 19052

CITIZEN & NEIGH.  
 SERVICES

- B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE HOME PROGRAM (CONT’D FROM THE MEETING OF AUGUST 6, 2001) – NOV5-01-609

RESOLUTION NO. 18967

DIR. OF COMM.  
 SERVICES

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<p>C. AWARD AGREEMENT: FROM THE U.S. SMALL BUSINESS ADMINISTRATION FOR THE CREATION OF A COALITION TO PROMOTE SMALL BUSINESS GROWTH – NOV5-01-605</p> <p>RESOLUTION NO. 19053</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>D. AMENDMENT TO INTERGOVERNMENTAL AGREEMENT: WITH AMPHITHEATER SCHOOL DISTRICT #10 FOR JOINT USE OF PLAY FIELDS AT AMPHITHEATER HIGH SCHOOL – NOV5-01-599</p> <p>RESOLUTION NO. 19049</p>	<p><u>DIR. OF PARKS &amp; RECREATION</u></p>
<p>F. PUBLIC IMPROVEMENT: HARRISON ROAD, OLD SPANISH TRAIL TO GOLF LINKS ROAD DISTRICT PAVING IMPROVEMENT – NOV5-01-601</p> <p>RESOLUTION NO. 19036</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. FINAL PLAT: S01-024 SERENATA SUBDIVISION, LOTS 1 – 98 AND COMMON AREA “A” – NOV5-01-608</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>I. ASSURANCE AGREEMENT: SERENATA SUBDIVISION, LOTS 1 – 98 AND COMMON AREA “A” – NOV5-01-611</p> <p>RESOLUTION NO. 19054</p>	<p><u>DIR. OF TRANS</u></p>
<p>J. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY REGARDING POTABLE WATER AND EFFLUENT – NOV5-01-613</p> <p>RESOLUTION NO. 19056</p>	<p><u>DIR. OF WATER</u></p>

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<p>Council Member Leal <b>MOVED, SECONDED</b> by Council Member West that items on the Consent Agenda (Except “E” and “G”) be approved and/or adopted and proper action taken.</p> <p>Motion <b><u>PASSED</u></b> by a vote of 7 to 0.</p>	
<p>E. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR 12<sup>TH</sup> AVENUE AND VALENCIA INTERSECTION – NOV5-01-600</p> <p>RESOLUTION NO. 19051</p> <p>This item was continued at the request of staff.</p>	<p><u>DIR. OF TRANS</u> <u>AGENDA COMMITTEE</u></p>
<p>G. PETITION: RESPONSE TO PETITION FROM DEBBIE SEERY REGARDING THE WILLIAM M. CLEMENTS RECREATION CENTER AND THE MASTER PLAN FOR THE LINCOLN REGIONAL PARK – NOV5-01-596</p> <p>Council Member Scott <b>MOVED, SECONDED</b> by Council Member West to refer this matter to the City Manager to address the concerns raised in Ms. Seery’s petition.</p> <p>Motion <b><u>PASSED</u></b> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS</u> <u>AND RECREATION</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – NOV5-01-597</p> <p>EUROPEAN MARKET &amp; DELI, CITY # 097-01        SUSHI HAMA, CITY # 099-01        NORTH FOURTH AVENUE MERCHANTS ASSOCIATION,        CITY # T114-01        TUCSON BOTANICAL GARDENS, CITY # T116-01        FRIENDS OF THE TUCSON PIMA PUBLIC LIBRARY,        CITY # T118-01        LEAGUE OF MEXICAN AMERICAN WOMEN, CITY # T123-01        MUSEUM OF CONTEMPORARY ART, CITY # T122-01        MUSEUM OF CONTEMPORARY ART, CITY # T121-01        TUCSON BLUES SOCIETY, INC., CITY # T125-01        BRANDING IRON BAR, CITY # EP56-01        BISON WITCHES BAR &amp; DELI, CITY # EP60-01 (<b>Contingent upon approval by the Tucson Police Department</b>)</p>	<p><u>CITY CLERK</u></p>

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6. LIQUOR LICENSE APPLICATIONS – NOV5-01-597

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

(b)(1) THE GHOST RANCH LODGE, CITY # 095-01

Council Member Anderson MOVED, SECONDED by Council Member West that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

(b)(4) OLIVE R TWIST CAFÉ, CITY # 098-01

This item was continued to November 19, 2001 at the request of the applicant.

(b)(5) HOT & SPICY MEXICAN CAFÉ, CITY # 096-01

This application was withdrawn.

(c)(7) TUCSON-PIMA ARTS COUNCIL, INC. CITY # T124-01

Council Member Scott MOVED, SECONDED by Council Member Leal that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor Ronstadt not voting due to a potential conflict of interest.)

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<p>7. PUBLIC IMPROVEMENT: PANTANO ROAD, ESCALANTE ROAD TO IRVINGTON ROAD DISTRICT LIGHTING IMPROVEMENT – NOV5-01-602</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to award the contract to Mountain Power for \$276,565.50.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>8. ZONING: (C15-89-02) SABINO/TANQUE VERDE ANNEXATION, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION – NOV5-01-607</p> <p>ORDINANCE NO. 9627</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance NO. 9627.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. ZONING; (C9-00-23) RITA 244 LLC – RITA ROAD, I-1, I-2, AND RX-1 TO C-2 AND I-1, ORDINANCE ADOPTION – NOV5-01-604</p> <p>ORDINANCE NO. 9626</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9626.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. ZONING: (C9-01-16) RIVER ROAD LLC – RIVER ROAD, R-3 TO O-3 – NOV5-01-606</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to approve the request for rezoning from R-3 to O-3 subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>

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11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV5-01-610

Council Member Leal MOVED, SECONDED by Council Member Anderson to:

appoint David Gerovac (Licensed General Contractor), Daniel Quihuis (Licensed Architect), Greg Carlson (Electrical Engineer) and Noemi Navarro (Public Representative) to the Board of Appeals;

appoint Gary Jurkin to the Electrical Code Committee;

appoint Sofia H. Abrams and Sam Zelman to the Library Board; and

abolish the Campbell Avenue/Grant Road Citizen Advisory Committee because the Committee has completed its assigned tasks.

Motion PASSED by a vote of 7 to 0.

Council Member Leal requested the appointments to the Metropolitan Housing Commission be continued for two weeks.

CITY CLERK

12. RECOGNITION: CONDOLENCES TO THE FAMILIES OF THE VICTIMS AND VICTIMS OF THE TERRORIST ATTACKS OF SEPTEMBER 11, 2001 – NOV5-01-612

RESOLUTION NO. 19055

Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19055.

Motion PASSED by a vote of 7 to 0.

ALL DEPTS.  
AND OFFICES

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13. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

No speakers.

14. ADJOURNMENT: 2:56 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 19, 2001, at 2:00 p.m. in the Graham/Greenlee Rooms, Tucson Convention Center, 260 S. Church Avenue, Tucson, Arizona. A special meeting of the Mayor and Council may be held on Tuesday, November 13, 2001, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona in order to canvass the returns and declare the results of the November 6, 2001 election.